

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
August 9, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, August 9, 2017 in the City Council Chambers.

**Present:** Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Not Present:** Mayor Pro Tem Foster. **Also Present:** City Manager Heine, Attorney Gullo, Zoning Administrator Wieprecht and Clerk Kalman. Councilmember Fuller led the Pledge of Allegiance.

Mayor McCarron reported on a recent lawsuit filed by Councilman Frazier's wife regarding violations of the Open Meetings Act. He announced that although the court found two technical violations, the ruling was that the violations were not significant or willful and did not merit the imposition of penalty or other fines, as called for in the law suit and granted the judgement in favor of the City.

**As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed.**

- **Review of the minutes of the July 5, 2017 and July 10, 2017 regular meetings**
- **Public Comment pertaining to non-agenda Items -**
- **Councilmember statements regarding conflicts of interest on agenda items - none**

**Resolutions, Ordinances and Agreements:**

**Adoption of:**

**Resolution 2017 – 10 – Water Allocation for August 2017**

**Ordinance 11 – 2017 – Fiscal Year 2017 Budget Amendment**

**Ordinance 12 – 2017 – Fiscal Year 2018 Budget Amendment**

**City Manager Report:** See attached written report

**Department Reports:** See attached written reports

**Legal Report:**

1. **Public Works Agreement Format**
2. **Financial Procedures Improvements**

**Old Business:**

**New Business:**

1. **Monthly Financial Report**
2. **Accounts Payables**
3. **Ratification of Auditing Service**

**Public comment pertaining to agenda items -**

**Adjournment:** Motion to adjourn the meeting at 8:51 PM by Wantz, 2<sup>nd</sup> by Fuller – carried 4 - 0

Respectfully Submitted by: Clara Kalman, City Clerk